



**CITY OF BOULDER  
ENVIRONMENTAL ADVISORY BOARD MEETING AGENDA**

**DATE:** December 3, 2014

**TIME:** 6 p.m.

**PLACE:** 1777 Broadway, 1<sup>st</sup> floor, 1777 W. Conference Room

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- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - A. The **November 5, 2014** Environmental Advisory Board minutes are scheduled for approval.
- 3. PUBLIC PARTICIPATION**
- 4. PUBLIC HEARING ITEMS**
- 5. DISCUSSION ITEMS**
  - A. Priorities/Letter to Council Discussion
- 6. OLD BUSINESS/UPDATES**
- 7. MATTERS FROM THE ENVIRONMENTAL ADVISORY BOARD, CITY MANAGER, AND CITY ATTORNEY**
- 8. DEBRIEF MEETING/CALENDAR CHECK**
- 9. ADJOURNMENT**

**CITY OF BOULDER ENVIRONMENTAL ADVISORY BOARD  
MEETING GUIDELINES**

**CALL TO ORDER**

The board must have a quorum (three members present) before the meeting can be called to order.

**AGENDA**

The board may rearrange the order of the agenda or delete items for good cause. The board may not add items requiring public notice.

**PUBLIC PARTICIPATION**

The public is welcome to address the board (three minutes\* maximum per speaker) during the Public Participation portion of the meeting regarding any item not scheduled for a public hearing. The only items scheduled for a public hearing are those listed under the category PUBLIC HEARING ITEMS on the agenda. Any exhibits introduced into the record at this time must be provided in quantities of eight to the Board Secretary for distribution to the board and admission into the record.

**DISCUSSION AND STUDY SESSION ITEMS**

Discussion and study session items do not require motions of approval or recommendation.

**PUBLIC HEARING ITEMS**

A Public Hearing item requires a motion and a vote. The general format for hearing of an action item is as follows:

**1. Presentations**

- Staff presentation (15 minutes maximum\*) Any exhibits introduced into the record at this time must be provided in quantities of eight to the Board Secretary for distribution to the board and admission into the record.
- Environmental Advisory Board questioning of staff for information only.

**2. Public Hearing**

Each speaker will be allowed an oral presentation (three minutes maximum\*). All speakers wishing to pool their time must be present, and time allotted will be determined by the Chair. Two minutes will be added to the pooled speaker for each such speaker's allotted time up to a maximum of 10 minutes total.

- Time remaining is presented by a green blinking light that means one minute remains, a yellow light means 30 seconds remain, and a red light and beep means time has expired.
- Speakers should introduce themselves, giving name and address. If officially representing a group please state that for the record as well.
- Speakers are requested not to repeat items addressed by previous speakers other than to express points of agreement or disagreement. Refrain from reading long documents, and summarize comments wherever possible. Long documents may be submitted and will become a part of the official record.
- Any exhibits introduced into the record at the hearing must be provided in quantities of eight to the Board Secretary for distribution to the board and admission into the record.
- Interested persons can send a letter to the Community Planning and Sustainability staff at 1739 Broadway, Boulder, CO 80302, two weeks before the Environmental Advisory Board meeting, to be included in the board packet. Correspondence received after this time will be distributed at the board meeting.

**3. Board Action**

Board motion. Motions may take any number of forms. Motions are generally used to approve (with or without conditions), deny, or continue agenda item to a later date (generally in order to obtain additional information).

- Board discussion. This is undertaken entirely by members of the board. Members of the public or city staff participate only if called upon by the Chair.
- Board action (the vote). An affirmative vote of at least three members of the board is required to pass a motion approving any action.

**MATTERS FROM THE ENVIRONMENTAL ADVISORYBOARD, CITY MANAGER, AND CITY ATTORNEY**

Any Environmental Advisory Board member, City Manager, or the City Attorney may introduce before the board matters which are not included in the formal agenda.

**ADJOURNMENT**

The board's goal is that regular meetings adjourn by 8 p.m. Agenda items will not be commenced after 8 p.m. except by majority vote of board members present.

\*The Chair may lengthen or shorten the time allotted as appropriate. If the allotted time is exceeded, the Chair may request that the speaker conclude his or her comments.

**CITY OF BOULDER, COLORADO  
BOARDS AND COMMISSIONS MEETING SUMMARY**

**NAME OF BOARD/COMMISSION:** Environmental Advisory Board

**DATE OF MEETING:** November 5, 2014

**NAME/TELEPHONE OF PERSON PREPARING SUMMARY:** Juliet Bonnell,  
303-441-1931

**NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:**

**Environmental Advisory Board Members Present:** Stephen Morgan, Tim Hillman and Brad Queen.

**Environmental Advisory Board Members Absent:** Mara Abbott and Morgan Lommele

**Staff Members Present:** Brett KenCairn, Eric Ameigh, Lisa Martin, Chris Meschuk and Juliet Bonnell

**MEETING SUMMARY:**

- The board generally supported the proposed smoking ban and noted that it should be adequately advertised to the public. The board asked questions regarding the motivation for this ban, why it is being phased in, whether it is more of a human rights issue than an environmental issue, and whether there are adequate resources to enforce the proposed ban.
- The board was impressed with staff's response to the flood and the preparation that went into flood mitigation planning prior to the Sept 2013 flood event. The board supported working toward a recovery and resilience plan and continuing to learn from the experience of other communities impacted by disasters.
- **B. Queen** stated that the city's trails should not have remained closed for as long as they did because parks are such an integral part of Boulder's lifestyle.
- The board disagreed with the current framing of the climate commitment. Board members questioned whether the conventional framing of a target percentage reduction, based on a somewhat arbitrary reference year, by a far distant date in the future created an effective rationale and motivation to rally community support and action. Instead they thought it should be framed as a set of actions designed to maximize the communities competitive advantage in a global economy. The board recommended that the rationale for action emphasize that the community should be taking action regardless of whether it impacts global climate change because the community would be more economically competitive, more resilient and would have a higher quality of life locally.
- **B. Queen** advocated for a model that is both environmental and economic (coupling fuel choice with energy technology) and offered to help evaluate the city's model.
- The board suggested ensuring the community understands why we're working toward reducing emissions by 80% by 2050 and what the consequences are if we don't reach this goal.
- The board agreed that the economic development benefits of going fossil free should be emphasized to the public and that economic metrics such as the amount of energy expenditures retained in the local economy should be reported along with the greenhouse gas inventory update.

- The board discussed requiring EnergySmart at the time of sale for owner-occupied buildings (in addition to the current regulations for tenant-occupied) to engage a broader part of our community in this important effort.

### **1. CALL TO ORDER**

The Environmental Advisory Board Vice-Chair **S. Morgan** declared a quorum and the meeting was called to order at 6:10 p.m.

### **2. APPROVAL OF MINUTES**

On a motion by **B. Queen**, seconded by **T. Hillman**, the Environmental Advisory Board approved (3-0, **M. Abbott** and **M. Lommele** absent) the October 1, 2014 meeting minutes.

### **3. PUBLIC PARTICIPATION**

### **4. PUBLIC HEARING ITEMS**

### **5. DISCUSSION ITEMS**

- A. Smoking Ban Proposal (Eric Ameigh, City Manager's Office)
- B. Environmental Effects from Flood Update (Chris Meschuk, Community Planning & Sustainability)
- C. Climate Commitment (Brett KenCairn, Community Planning & Sustainability)

### **6. OLD BUSINESS/UPDATES**

- A. Priorities/Letter to Council Discussion

### **7. MATTERS FROM THE ENVIRONMENTAL ADVISORY BOARD, CITY MANAGER, AND CITY ATTORNEY**

### **8. DEBRIEF MEETING/CALENDAR CHECK**

### **9. ADJOURNMENT**

Environmental Advisory Board adjourned at 8:30 p.m.

Approved:

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Chair

Date

## Revised Retreat Questions for Boards and Commissions for 2015

- What are your top priorities within the framework of the council work plan adopted at the last city council retreat?
- What would you like to see done that would further advance the Council Goals?
- How can your board specifically help reach the council goals?
- Are there city policies that need to be addressed that would enable your board to function at a higher level?
- Are there other items that council should address in the coming year?
- Are there other priorities outside of the Council Goals that your Board/Commission would like to address in the coming year?

Responses should be sent to the City Clerk Staff no later than December 30, 2014.

2014

2015

Project	Council or Staff?	2014				2015			
		1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Comprehensive Housing Strategy	Council	Briefing - with other related efforts, workplan	SS - objectives, recommended early action items	Briefing	Direction on policy options	Adopt strategy and action plan			
	Staff Activities	Housing choice analysis; needs assessment; best practices; trends data; workplan	Opportunity site inventory; potential tools with "bang for buck" analysis	Develop policy options and recommendations; stakeholder engagement					
North Boulder	Council	IP - update and preliminary policy choices	Briefing - options and feedback	Update and direction					
	Staff Activities	Public meeting with options	Preferred options and refined action plan	Action plan					
East Arapahoe/Sustainable Streets and Centers	Council		Briefing - issues, scope, and feedback	SS - preferred scenarios, draft plan, and action plan	Plan "Lite" - council action	Next Corridor - 30th St or Colorado			
	Staff Activities	Joint East Arapahoe workshop to "test" planning workshop	East Arapahoe scope of work, public workshop, scenario modeling, character definition	Scenario refinement and recommendations	Develop East Arapahoe action plan				
Resilience	Council		Briefing - scope agenda		SS - scoping session	SS	Direction or IP	Direction or IP	Direction or IP
	Staff Activities	Agenda setting workshop 4/28	Hire Asst. City Manager, begin strategy development	Scope strategy components	Scoping	Resilience work	Strategy analysis and development	Strategy analysis and development	Strategy analysis and development
Boulder Valley Comprehensive Plan	Council				SS - scoping session	SS	Direction or IP	Direction or IP	Direction or IP
	Staff Activities				Scoping analysis and partner outreach	Issues identification	Strategy analysis and development	Strategy analysis and development	Strategy analysis and development
Other	Council	Annexation Strategy - Direction (options and feedback)	Usable open space - Code Change	Economic Sustainability Strategy implementation - Code Change					
		Density/ROW Dedication Calculations - Code Change	Parking generation and reduction - Code Change						
		County Assessor valuations for landscape and lighting upgrades - Code Change	Renewable energy sources - Code Change						
	Staff Activities	Annexation Strategy - analyze costs and options	Planning Board for above code changes	Planning Board for above code changes					
Planning Board for above code changes									

HOUSING/LAND USE/PLANNING

		2014				2015				
Project	Council or Staff?	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	
<b>TRANSPORTATION</b>	Transportation Master Plan	Council	IP (includes scope for AMPs)	SS (includes AMPS)	Acceptance - establish work program and coordination	Continue implementing pilots	Coordination with BVCP	Coordination with BVCP	Coordination with BVCP	Coordination with BVCP
		Staff Activities	Scenario and sensitivity analysis	Joint board workshop, TAB	Develop final update for board recommendation and council acceptance	Implement and coordination with BVCP and Resilience				
	Community EcoPass	Council	Feasibility Study - joint release with County	Rolls into TMP update						
		Staff Activities								
	Regional Transportation	Council	Briefing	Briefing		Briefing		Briefing		Briefing
		Staff Activities								
	Electric Vehicle Parking Ordinance/Energy Services	Council	Council agenda	SS			IP	IP	IP	IP
		Staff Activities								
	Access Management and Parking Strategies	Council	Scope	SS - Guiding principles, work program and process (includes TMP update)	Round 1 Code Changes - Auto and parking planning, zoning regs, EV charging stations	Update - Work plan and policy issues	Long Term Round 2 - Parking code changes and other policy issues	Council endorsement of ongoing work plan		
		Staff Activities	Finalize work program	Short term parking code regulation changes	Long term parking code changes	Long term parking code changes	Additional workplan items and public process tbd	Finalize document		
			TDM tool kit development for TMP integration	Long term parking code regulation changes	Additional workplan items tbd	Additional workplan items and public process tbd				
			Short term parking code ordinance changes	Public outreach and joint board meeting						
			Research/best practices	Additional workplan items tbd						
			Develop communications strategy							

<b>ADD'L HOUS/PLAN/TRANS</b>	Comp. Financial Strategy/Capital Bond	Council	Direction	SS	SS - finalize ballot?	Ballot?			
		Staff							
	Cap. Bond 1 Implement.	Staff		Construction			85% complete		100% Complete
	Flood Recovery	Staff		Repairs and FEMA Reimbursement	FHWA/FEMA work	FHWA/FEMA work	Building Better Boulder		Building Better Boulder
	Boulder Junction Phase 1 Implementation	Staff			South side of Pearl opens	Ongoing redevelopment coordination		Goose Creek Bridge opens	Depot Square opens
	Boulder Junction Phase 2 - City owned site	Staff		Coordination	Coordination		Coordination		
	Yards mobilized to move for Pollard option	Staff		Grading, prairie dogs, moving	Final prep			Yards moves continue	
	Safe Routes to School	Staff			Public process to prioritize projects		Application		
Implement Transpo.Tax	Staff		Expand maintenance, hire						

Project	Council or Staff?	2014				2015			
		1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Homelessness/Human Services	Council Items	Shelter/ Funding: Update on position and relationship with Boulder Shelter; Shelter funding and issues update and other funders.	SS - Human Services Strategy Update and Homeless Action Plan (including funding priorities and partnerships )	IP - Homelessness Issues	SS - Human Services Strategy Update and Homeless Action Plan (including funding and service priorities )				
				Regional Planning update/services and housing					
				2014 Point in Time Report					
				SS - Services and Regional coordination update	IP - Services and Regional coordination	IP - Services and Regional	SS - Services and Regional coordination	SS - Services and Regional	IP - Services and Regional
	Staff Activities	Facilitate monthly Boulder Homeless Planning Group re:	HS Strategy Update and Homeless Action Plan Update	HS Strategy Update and Homeless Action Plan -					
		Convene regional meeting with Denver/Boulder/MDHI							
County Ten Year Plan meeting with focus on meeting housing		County Ten Year Plan meeting with focus on meeting housing							
Neighborhood/Park Events and Other Events	Council Items	GOCO grant application		GOCO grant acceptance					
					SS - Special Events with Street Closures and Block Party Permitting				
	Staff Activities	Review current PR permits and developm pilot program	Conduct pilot neighborhood event (link with Hill and GOCO school yard grant)	Conduct pilot neighborhood event	Review neighborhood park planning and event pilot success and plan schedule for 2015	Finalize nneighborhood event schedule for 2015	Conduct neighborhood events	Conduct neighborhood events	Review pilot program and propose permit changes required to make improvements
		Link with park planning outreach	Summer recreation programs - arts, music, health, wellness	Continue summer art series and volunteer events					
		GOCO school yard grant	Submit GOCO grant	GOCO grant award - start civic area community park					
			Review and analysis of existing special event permitting	Develop recommendations					
Arts	Council Items		SS - Library & Arts, including Community Cultural Plan				Adoption of Community Cultural Plan		
	Staff Activities		Work with new director						

LIVABILITY

2014

2015

Project	Council or Staff?	2014				2015			
		1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Code Enforcement	Council Items	SS	SS (includes Social Issues Strategy information)						
	Staff Activities								
University Hill	Council Items	IP - 14th St Public/Private Partnership	Update - 14th St Public/Private Partnership	Update - 14th St Public/Private Partnership					
		Bears/Trash							
	Staff Activities		SS - Hill Reinvestment Strategy	Update - Hill Reinvestment Strategy					
		14th St - Hill Alt. Mode survey	14th St - Finalize analysis and develop recommendation to proceed with the Global Agreement						
		14th St - Finalize LOI							
		14th St - Financial Analysis							
		14th St - Additional access analysis							
		14th St - Board outreach							
		Pilot Parklet Competition	Parklet Implementation						
		Outreach to CU and stakeholders for support of Reinvestment Strategy	Fox Theatre mural by CU students	start pilot RSD program (to run through 2016)					
Recommendation for staffing Strategy implementation and prelim. analysis of future org structure options	Hire a fixed term Hill Coordinator								
Civic Area	Council Items					SS - Park Program and Improvements			
	Staff Activities	Civic Activity Team established	Coordinate music in park series		Review summer series success and revise for 2015	Prepare first phase of park improvements for 2015	Conduct adult fitness and health classes	Conduct visitor event at civic area around art installations	
		Hire Civic Area staff for P&R	Add seasonal park staff for outdoor education and orientation		Expand Ready to Work crew	Revise summer programs and plan for 2015	Install temporary adult fitness playground	Coordinate horticulture gardens with Farmers' Market event	
		Prepare GOCO grant for nature play and park planning	Conduct volunteer event around upgrades to Peace Garden and edible plant exhibit		Complete park planning outreach	Conduct art competition for summer installation	Install south side nature play area		
		Work with Park Foundation to develop plan for art and entertainment	Coordinate with CU for partnership with GUB and Civic Area park plan		Develop 1% for Arts demonstration project in partnership with foundations and non-profits		Expand seasonal staffing and horticulture/edible garden displays		

LIVABILITY



		2014				2015			
Project	Council or Staff?	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
<b>OPEN SPACE</b>	Charter Issues	Council Items			Address disposition process and use of Realization Point for pro bike race				
		Staff Activities							
	Highway 93 Underpass	Council Items							
		Staff Activities			In process				
	Eldo to Walker Ranch	Council Items							
		Staff Activities	City/County review of contractor proposals for potential mountain bike connection	Routes - weather dependent					
	IBM Connector	Council Items							
		Staff Activities		City/County requirement complete and await railroad to replace bridge					
	Trailhead as part of transportation system	Council Items							
		Staff Activities			status update				
	Other or not categorized	Council Items							
		Staff Activities			additional signage				

Project	Council or Staff?	2014				2015				
		1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	
OTHER	Emerald Ash Borer (EAB)	Council	IP Develop preliminary management plan	Implement pilot plan	Monitoring	Evaluate long term forest management plan and EAB strategy	Management plan and response	Response	EAB	EAB
	Civic Use Pad	Council	SS - Public/private partnership	Approval of MOU with St. Julien Partners	Update on negotiations with St. Julien Partners					
	Human Services Strategy	Council		SS		SS		Public hearing		
	Various	Council	IGA with CDOT/County for US 36 bikeway maintenance	Pilot dog waste composting project - Valmont and OSMP possible site	Transportation code changes for AMPS	Smoking ban - public hearing				
			IGA for bikeway maintenance/ US 36 enhancements	CEAP call up for Baseline Underpass east of Broadway	Comprehensive Annual Financial Report					
			Old Pearl Street ROW vacation	DRCOG TIP Priorities for city applications	Appointment of independent auditor					
Transportation code changes - bike parking, TDM, etc.			Mobile food vehicles - ordinance change to expand podding in downtown	Update on investment policies - action						
NPP - zone expansions and removal				Modification of construction use tax filing - IP then action						
				Pearl Street Mall regulations - code changes						

# November 2014

Amended: November 26, 2014

Last Planning Board Meeting: November 20, 2014

Mon	Tue	Wed	Thu	Fri																																																																																																		
<table border="1" style="margin: auto;"> <tr> <th colspan="7">Oct 2014</th> <th colspan="7">Dec 2014</th> </tr> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th> <th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th> </tr> <tr> <td></td><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td> <td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td> </tr> <tr> <td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td> <td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td> </tr> <tr> <td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td> <td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td> </tr> <tr> <td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td> <td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td> </tr> <tr> <td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td> <td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td> </tr> </table>					Oct 2014							Dec 2014							S	M	T	W	T	F	S	S	M	T	W	T	F	S				1	2	3	4		1	2	3	4	5	6	5	6	7	8	9	10	11	7	8	9	10	11	12	13	12	13	14	15	16	17	18	14	15	16	17	18	19	20	19	20	21	22	23	24	25	21	22	23	24	25	26	27	26	27	28	29	30	31		28	29	30	31			
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<b>3</b> <b>DMC Mtg, 5:30 p.m., CC</b>	<b>4</b> <b>Election Day</b>	<b>5</b> <b>BJAD, 9 am., CC</b> <b>LB, 6 p.m. in CC</b> <b>EAB 6-8pm, 1777 West Conference Room</b>  *Environmental Effects from Flood Update (C. Meschuk)  *Add Emerald Ash Borer (K. Alexander)  *Climate Commitment (B. KenCairn)  *Smoking Ban Proposal (E. Ameigh)	<b>6</b> <b>CC Meeting, 6 p.m. in CC</b>  *2nd reading Landmark Designation Ordinance for 1919 14th St. (J. Hewat)  *2nd reading Short-term Parking Code Changes & Bike Parking (K. Guiler)  *2nd reading Concept Plan Review for City Council (K. Guiler)  *2nd reading Ordinance for vacation of public access easements at 28th St. and Canyon Redevelopment (J. Woodward)  <b>PB Meeting, 6pm in WBSC</b>  *Flood-related Amexiations (B. Johnson)  *PB Discussion: Annual Letter to CC	<b>7</b>																																																																																																		
<b>10</b>	<b>11</b> <b>City Holiday</b>	<b>12</b> <b>BDAB, 4 p.m. in 1777 West Conference Room</b> <b>CC SS, 6 p.m. in CC</b>  *Boulder's Energy Challenge Reception, 5-6 p.m., Municipal Building Lobby (J. Harkins)  *Climate Commitment Update (B. KenCairn)	<b>13</b> <b>BOZA Meeting, 5 p.m. in CC</b>	<b>14</b>																																																																																																		
<b>17</b>	<b>18</b> <b>CC Meeting, 6 p.m. in CC</b>  *Study Session Summary for 10/14 BVCP (L. Ellis)  *IP: Potential Call-up for LAC for 711 Pine (M. Cameron)  *IP: Potential Call-up for LAC for 2250 6th (M. Cameron)  *IP: Potential Call-up for LAC at Union Pacific Depot (M. Cameron)  *IP: Call-up and Concept Plan Review for the redevelopment of 6 acre site at 3000 Pearl Pkwy (E. McLaughlin)	<b>19</b> <b>UHCAMC, 9am, 1777 West Conf Rm</b>	<b>20</b> <b>PB Meeting, 6pm in CC</b>  *PB Discussion: Annual Letter to CC	<b>21</b>																																																																																																		
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# December 2014

Mon	Tue	Wed	Thu	Fri		
<p><b>1</b></p> <p><b>DMC Mtg, 5:30 p.m., CC</b></p>	<p><b>2</b></p> <p><b>CC Meeting, 6 p.m. in CC</b></p> <p>*1st reading Flood Related Annexations (B. Johnson)</p> <p>*1st reading Valuation Land Use Code Change (K. Guiler)</p> <p>*1st reading of a Correction Ordinance to the 2130 Tamarack Annexation (C. Meschuk)</p> <p>*2nd reading Ordinance Rezoning 5400 Spine Rd. (E. McLaughlin)</p>	<p><b>3</b></p> <p><b>BJAD, 9 am., CC</b></p> <p><b>LB, 6 p.m. in CC</b></p> <p><b>EAB 6-8pm, 1777 West Conference Room</b></p>	<p><b>4</b></p> <p><b>PB Meeting, 5pm in CC</b></p> <p>*5675 Arapahoe extension (E. McLaughlin)</p> <p>*Pearl Place Site Review (E. McLaughlin)</p>	<p><b>5</b></p>		
<p><b>8</b></p> <p><b>PB/BDAB Session with Victor Dover, 5-8pm, Location TBD</b></p>	<p><b>9</b></p> <p><b>CC SS, 6 p.m. in CC</b></p> <p>*Design Excellence Study Session with Victor Dover (S. Assefa)</p>	<p><b>10</b></p> <p><b>BDAB, 4 p.m. in 1777 West Conference Room</b></p> <p><b>Public Workshop and Discussion with Victor Dover, 6-8pm, BMOCA</b></p>	<p><b>11</b></p> <p><b>BOZA Meeting, 5 p.m. in CC</b></p>	<p><b>12</b></p>		
<p><b>15</b></p>	<p><b>16</b></p> <p><b>CC Meeting, 6 p.m. in CC</b></p> <p>*Study Session Summary for 11/12 Climate Commitment Update (B. KerCairn)</p> <p>*2nd reading Valuation Land Use Code Change (K. Guiler)</p> <p>*BVCP 2015 Update (L. Ellis)</p> <p>*IP: Update on Implementation to Secure Trash and Curbside Compost from Bears (V. Matheson)</p> <p>*IP: 2015 Housing and Community Development Program Funding Allocations (K. Hyser)</p>	<p><b>17</b></p> <p><b>UHCAMC, 9am, CC</b></p>	<p><b>18</b></p> <p><b>PB Meeting, 6pm in CC</b></p> <p>*PB Discussion: Annual Letter to CC</p> <p>*BVCP Update (L. Ellis)</p> <p>*University Hill Moratorium Project Options (R. McHeyser)</p>	<p><b>19</b></p>		
<p><b>22</b></p>	<p><b>23</b></p> <p><b>CC SS Cancelled</b></p>	<p><b>24</b></p> <p><b>City Holiday</b></p> <p><b>1 - 5 p.m.</b></p>	<p><b>25</b></p> <p><b>City Holiday</b></p>	<p><b>26</b></p>		
<p><b>29</b></p>	<p><b>30</b></p> <p><b>CC SS Cancelled</b></p>	<p><b>31</b></p> <p><b>City Holiday</b></p> <p><b>1 - 5 p.m.</b></p>	<table border="1"> <tr> <td> <p>Nov 2014</p> <p>S M T W T F S</p> <p>1</p> <p>2 3 4 5 6 7 8</p> <p>9 10 11 12 13 14 15</p> <p>16 17 18 19 20 21 22</p> <p>23 24 25 26 27 28 29</p> <p>30</p> </td> <td> <p>Jan 2015</p> <p>S M T W T F S</p> <p>1 2 3</p> <p>4 5 6 7 8 9 10</p> <p>11 12 13 14 15 16 17</p> <p>18 19 20 21 22 23 24</p> <p>25 26 27 28 29 30 31</p> </td> </tr> </table>		<p>Nov 2014</p> <p>S M T W T F S</p> <p>1</p> <p>2 3 4 5 6 7 8</p> <p>9 10 11 12 13 14 15</p> <p>16 17 18 19 20 21 22</p> <p>23 24 25 26 27 28 29</p> <p>30</p>	<p>Jan 2015</p> <p>S M T W T F S</p> <p>1 2 3</p> <p>4 5 6 7 8 9 10</p> <p>11 12 13 14 15 16 17</p> <p>18 19 20 21 22 23 24</p> <p>25 26 27 28 29 30 31</p>
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# January 2015

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<p><i>5</i></p>	<p><i>6</i></p> <p><b>CC Meeting CANCELLED</b></p>	<p><i>7</i></p> <p><b>BJAD, 9 am., CC</b> <b>LB, 6 p.m. in CC</b> <b>EAB 6-8pm, 1777 West Conference Room</b></p> <p><small>*Resilience (G. Guibert)</small> <small>*ZWSP Work Plan (Harkins &amp; Mertz)</small></p>	<p><i>8</i></p> <p><b>PB Meeting, 5pm in CC</b> <b>J. Putnam absent</b></p> <p><small>*Cunningham Farm Annexation Agreement Amendment (Walbert)</small> <small>*1029 Broadway Site and Nonconforming Use Review (E. McLaughlin)</small> <small>*2030 Vassar Site Review (VanSchaack)</small> <small>*1900 Folsom Concept Plan &amp; Rezoning (VanSchaack)</small></p>	<p><i>9</i></p>																																																																												
<p><i>12</i></p>	<p><i>13</i></p> <p><b>CC SS, 6 p.m. in CC</b> <small>*Council Pre-retreat &amp; Financial Update</small></p>	<p><i>14</i></p> <p><b>BDAB, 4 p.m. in 1777 West Conference Room</b></p>	<p><i>15</i></p> <p><b>BOZA Meeting, 5 p.m. in CC</b></p>	<p><i>16</i></p>																																																																												
<p><i>19</i></p> <p><b>CITY HOLIDAY</b></p>	<p><i>20</i></p> <p><b>CC Meeting, 6 p.m. in CC</b> <small>*2nd reading Flood Related Annexations (B. Johnson)</small> <small>*2nd reading of a Correction Ordinance to the 2130 Tamarack Annexation (C. Meschuk)</small></p>	<p><i>21</i></p> <p><b>UHCAMC, 9am, 1777 West Conf Rm</b> <b>AMPS - Joint City Board Meeting</b> <b>Jan. 21, 6-8 pm</b> <b>Shine (2027 13th Street)</b></p>	<p><i>22</i></p> <p><b>PB Meeting, 6pm in CC</b> <small>*Draft ordinance to change BMS zone/University Hill Moratorium (K. Guiler)</small></p>	<p><i>23</i></p> <p><b>City Council Retreat, January 23 &amp; 24</b></p>																																																																												
<p><i>26</i></p> <p><b>CHS Symposium- Why Housing Matters! 6-8pm, eTown Hall.</b></p>	<p><i>27</i></p> <p><b>CC SS, 6 p.m. in CC</b> <small>*University Hill Issues and Updates (R. McHeysler)</small></p>	<p><i>28</i></p>	<p><i>29</i></p>	<p><i>30</i></p>																																																																												

# February 2015

Mon	Tue	Wed	Thu	Fri
2	3 CC Meeting, 6 p.m. in CC	4 BJAD, 9 am., CC LB, 6 p.m. in CC EAB 6-8pm, 1777 West Conference Room	5 PB Meeting, 6pm in CC	6
9	10 CC SS, 6 p.m. in CC	11 BDAB, 4 p.m. in 1777 West Conference Room	12 BOZA Meeting, 5 pm. in CC	13
16 CITY HOLIDAY	17 CC Meeting, 6 p.m. in CC  *Study Session Summary for 1/27 University Hill Issues and Updates (R. McHeyser)  *1st reading proposed zoning changes - University Hill Moratorium project (K. Guiler)	18 UHCAMC, 9am, 1777 West Conf Rm	19 PB Meeting, 6pm in CC	20
23	24 CC SS, 6 p.m. in CC  *EEA - Review Draft Vision Plan (L. Ellis)	25	26	27

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Mar 2015						
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